

St. Mark's Parish Council

Draft

Wednesday, March 16, 2011

7:30 pm, Choir Room

Present:

Joy Bowerman, Wanda Bowman, Judy Corbishley, Les Cundell, Fr. Brian Kauk, Jenny Morphew, Gillian Morris, Janis Perkin, Michael Perkin

Regrets: Allen Deering, Cynthia Greer, Penny Miller, Sheila Vaudrey

Absent: Stephen Coaker, Mani P. Mani

1. **Call to Order** at 7:36 by Brian
2. **Approval of Agenda**
Approved (Gillian, Michael)
3. **Elections**
 - a. Chair Judy Corbishley offered to stand as chair of parish council. Moved to close nominations (Wanda, Janis)
 - b. Secretary Joy Bowerman offered to stand as secretary of parish council. Moved to close nominations (Michael, Les)
4. **Schedule of Opening Reflections**
The following people have offered to opening reflections:
April 13 – Les Cundell
May 11 – Jenny Morphew
June 8 – Janis Perking
September 14 – Gillian Morris
5. **Approval of previous minutes.**
Approved (Les, Gillian)
6. **Business arising from previous minutes**
It does not look like there will be a baptism on Easter Sunday, subject to change.
7. **Rector's Report**
 - a. Draft minutes from the Vestry meeting held on February 20, 2011 are included for your reference.
 - b. We were invited to send two people in addition to myself to a preliminary meeting between the Deanery of Ottawa West and the Parish Growth and Renewal Committee of the Diocese which took place on March 2, 2011. In consultation with the wardens, Georgia Roberts and Judy Darling were asked to attend on our behalf. The notes from that meeting are included, and another meeting is planned for May of this year.
 - c. Great Chapter has been called for the Deanery of Ottawa West to take place on Thursday, May 19, 2011 7:00 PM at St Michael and All Angels. The agenda will include a presentation

from the Leadership Team of the Diocesan Financial Campaign (2012).

8. Warden's Report

Roof and Solar Panels

- a. Financial Affairs meets March 23. If there are changes recommended by Parish Council, we can submit them to Financial Affairs.
- b. An approximate timeline for the project is as follows:
 - January 6 – Application to Ontario Power Authority for a 10 kiloWatt solar installation
 - February 28 – Last day for acceptance of bids for the roof and solar installation
 - March 1 – Review of the adequacy of the bids by the Corporation
 - March 7 – Connect submission to Hydro Ottawa for the proposed installation
 - March 16 – Choosing of winning bids by Parish Council
 - March 23 – Approval of roof and solar bids by Diocesan Financial Committee

About mid-April –(Guess) Conditional contract offer from Ontario Power Authority, subject to the acceptance of agreement to connect the proposed installation by Hydro Ottawa

About mid May to mid June – (Guess) Start of roof and solar installation

If there is no contract offer from OPA or agreement to connect by Hydro Ottawa, then the roof will proceed without the solar installation.
- c. A copy of the submission to Financial Affairs was included. It suggested Lucas NRG for the solar panels and Lucas Roofing for the roof. These are both the same person which will make life much easier. He has also agreed to install the new roof cross.

Accept the recommendation of the report.(Les, Janis) Carried.

9. Treasurer's Report

- a. There was nothing startling this month. We are about where we expect to be. Our current year's expenses have exceeded our income by about \$7,000. Our collections income is down about \$800, which occurred during February.

10. Property Report

- a. On Sunday March 13 Lorne discovered that 7 of the 6 foot folding tables from the basement were missing. No one seemed to know who had them. No note was left, nor was there any notification sent to the office. On March 16, 5 of the 7 had been returned leaving two missing. Hopefully the last two will return as well. It is not right to take them without permission.
- b. The Property Team put plastic on the lower windows of the Conference Room to stop the large build-up of ice.
- c. A glass globe in the Hall was cracked somehow. After a two week search, we have found a replacement. We also ordered two spares.
- d. Penny Miller reported a leak from the roof just in front of the rug in the Sacristy. Hopefully, it is just the accumulated snow melting and backing up the roof.shingles.
- e. We are getting complaints from our neighbor to the south about leaving our garbage cans in

her driveway. We need to establish a better method of handling where we put the garbage in the winter time when the snow blocks our usual place. Lorne has suggested that we ask the snow removal contractor to clear the area around the hydro pole and a clear a path to the kitchen door. Parish council wondered if the city workers were leaving them in the driveway.

11. Membership

- a. There is no report at this time

12. Stewardship

“Recognizing the extraordinary in the ordinary”

Telling our story through acts of prayer, worship, service and joy and celebrating our use of God’s gifts to us of time, talents and treasures.

Over the upcoming year;

- a. We will be building on the foundations of the previous stewardship team .
- b. We will be, recruiting the team and planning the way forward for the launch of our stewardship program.
- c. We will be discovering where we are in our stewardship journey and where we want to be.
- d. We will be looking into a variety of opportunities for new ministry as a parish as well as individual opportunities.
- e. We will also be celebrating who we are and what we are doing both as a parish and as individuals. Look for a special event in the Spring timeframe celebrating our volunteers.

Our new frontier; Study Prayer Action Celebration Energize

13. Choir

Ash Wednesday choir sang in the evening. Choir outnumbered congregation.

14. Outreach

No report

15. Other Business

- a. Carleton Memorial Daycare requested space in the basement during July and August and day camp. We cannot accommodate them because we need to be able to schedule funerals and receptions. If the information changes, corporation will consider it further.
- b. Use for memorial funds. Send around to all the groups if there is something they need. For example, a TV to use for video presentations, new red cassocks for new servers, cupboard with shelves for altar guild supplies
- c. IPC Photo Directory Proofs were circulated.
- d. Michael's name has been put forward to be the Anglican Representative on Carleton University Chaplaincy Board.
- e. Marla's last Sunday is soon. Maybe we can get Ariane to check that out and do some kind of acknowledgement.

16. Next meeting April 13, 2011 at 7:30 pm in BRH

17. The meeting was adjourned at 8:45 with the Grace. (Les)

Submitted by Joy Bowerman